2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P97000105229** 04-10-2006 90336 034 ***150.00 1. Entity Name EVANS & CO., INC. Mailing Address Principal Place of Business 50010741 410 TRITON RD ORMOND BEACH FL 32176 410 TRITON RD ORMOND BEACH FL 32176 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE Suite, Apt. #, etc. CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3484249 Not Applicable Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE Street Address (P.O. Box Number is Not Acceptable) PO BOX 2491 DAYTONA BEACH FL 32115-2491 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Reputational Agent sunnature moused when remaining) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete TITLE ☐ Change NAME EVANS, ALBERT L SR NAME 410 TRITON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP Delete ☐ Change ☐ Addition DILE EVANS, ALBERT L JR NAME NAME STREET ADDRESS STREET ADDRESS 410 TRITON RD CITY-ST-71P CITY-ST-ZIP ORMOND BEACH FL 32176 Delete TELL ____ Change__ _ Addition. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition DILE NAME MALKS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE SITLE NAME STREET ADDRESS STREET ADDRESS CITY - 51 - 21P City-St-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 386-674-6925 1/3/0L SIGNATURE:

FILED

ATTACHMENT FOOM 7-41 #P99000105229

ESTATE OF ALBERT L. EVANS SR 410 TRITON ROAD ORMOND BEACH, FL 32176

Florida Department of State Divisions of Corporations P O Box 1500 Tallahassee, FL 32302-1500

Dear Sir,

Please be advised the reason for the late filing and check accompaniment was due to the death of the President of Evans & Co on 2/16/06. While settling his affairs, your correspondence was found. Please accept this check and annual report/uniform business report.

The new address for Evans & Co. is 1368 Partridge Place North, Boynton Beach, Fl 33436. Please make the change in your records. Thank you for your cooperation in this matter

Very truly yours,

Albert L. Evans Ji

Evans & Co.